Motion Regarding Council Nominations to the SSMU Board of Directors

Whereas, the Society shall be managed by a Board of Directors composed of twelve (12) voting Directors;

Whereas, subject to Section 6.3 of the Constitution, the Board of Directors shall be composed of:

a) Three (3) Officers of the SSMU as described in the Constitution;
b) One (1) additional Officer as determined by Legislative Council;
c) Four (4) Members-at-Large and;
d) Four (4) members of Legislative Council.

Whereas, subject to Section 6.6 of the Constitution, the current Board of Directors’ terms expire November 14th, 2017;

Whereas, the complete Board of Directors is to be ratified at the upcoming General Assembly taking place on October 23rd, 2017;

Be it Resolved, that the SSMU Legislative Council nominate the following to the Board of Directors during meeting of Legislative Council on October 12th, 2017.

a) Kevin Zhou,
b) Vivian Campbell,
c) Josephine Wright O’Manique,
d) and Mana Moshkforoush

Be it Further Resolved, that the 4 (four) nominated councilors will start their terms as Directors on November 15th, 2017, subject to approval at the General Assembly.

Moved by:
Maya Koparkar, Vice-President (Internal Affairs)
Vivian Campbell, Engineering Representative
Kevin Zhou, Arts Representative
Danny Dinh, Physical and Occupational Therapy Representative

Submitted to Legislative Council, October 12th, 2017